

Policy Advisory Council

2014-09-10 13:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, CA 94607

The Policy Advisory Council advises the Metropolitan Transportation Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy and social equity.

This agenda was updated 2014-09-05 12:01:58.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact [Martha Silver, msilver@mtc.ca.gov](mailto:msilver@mtc.ca.gov), 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Cathleen Baker

Vice Chair

Randi Kinman

Members

Naomi Armenta Caroline Banuelos Jim Blacksten Richard Burnett JoAnn Busenb Carlos Castellanos Bena Chang Elizabeth Clary Chris Coursey Wilbert Din Veda Fl Sandi Galvez Bob Glover Richard Hedges Linda Jeffery Sailors Jerry Levine Mark Nicholson Mike Pechner Timothy Reeder Gerald Rico Benjamin Schweng Alan Talansky

Staff Liaison

Pam Grove

Welcome

1. Presented by: Cathleen Baker

Action: Information

(5 minutes)

Approval of July 9, 2014 Meeting Minutes*

2. Presented by: Cathleen Baker

Action: Approval

- [2 July minutes.pdf](#)

(5 minutes)

3. Public Comment on Items Not on the Agenda+

+Note: The Council will not take action on items not listed on today's agenda.

Presented by: Cathleen Baker

Action: Information

(5 minutes)

Subcommittee Reports

4. *The Subcommittee may refer an item from its agenda to the full Council for action at its next meeting if needed.*

Presented by: Naomi Armenta

Action: Information

(25 minutes)

Regional Goods Movement Plan Update*

Staff will present an update on the Regional Goods Movement Plan and seek the Council's input on the needed issues and opportunities identified to date.

5. **Presented by:** Carolyn Clevenger

Action: Information and Feedback

- [5a Freight Memo.pdf](#)

- [5b Freight.pdf](#)

(25 minutes)

Countywide Transportation Plan Guidelines*

Staff will present an overview of the update process and a summary of the proposed changes to the Countywide Transportation Plan Guidelines.

Presented by: Adam Noelting

6. **Action:** Information

- [6a Draft CTP Guidelines Memo.pdf](#)

- [6b Attachment-A.pdf](#)

- [6c Attachment-B.pdf](#)

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- [6d CTP Guidelines.pdf](#)

(20 minutes)

Air Resources Board Guidance Regarding Cap & Trade Funding for Disadvantaged Communities*

Staff will review the California Air Resources Board's interim guidance to agencies administering greenhouse gas reduction fund monies and seek feedback from the Council.

7. Presented by: Rebecca Long

Action: Information and Feedback

- [7a Cap Trade DACs.pdf](#)
- [7b arb-sb-535-interim-guidance-08-22-2014.pdf](#)

(20 minutes)

Legislative Update*

At the request of the Council, staff will provide a briefing on current transportation funding initiatives and grant at both the state and federal level and will give an overall legislative update.

8. Presented by: Randy Rentschler

Action: Information

- [8a Legislative Update.pdf](#)
- [8b Regional Funding Initiatives.pdf](#)

(5 minutes)

Staff Liaison Report*

Staff will report on outcomes of relevant MTC policy decisions and other activities.

9. Presented by: Pam Grove

Action: Information

- [9 Staff Liaison Report.pdf](#)
- (5 minutes)

10. Council Member Reports

Members of the Council may report on locally relevant issues or events.

Presented by: Cathleen Baker

Action: Information

(5 minutes)

New Business

11. *Members of the Council may bring up new business for discussion or addition to a future agenda.*

Presented by: Cathleen Baker

Action: Discussion

12. Adjourn/Next Meeting: October 8, 2014

Next meeting

2014-10-08 13:30:00.0

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101 Eighth Street

Oakland, CA 94607

* Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.

** Attachment will be sent to members in advance of the meeting.

Note: All items on the agenda are subject to action and/or change by the Council. Actions recommended by staff are subject to change by the Council.

For information or questions regarding this meeting, call Pam Grove at 510.817.5706.

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Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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